

DECLARATION AND POWER OF ATTORNEY

As below-named inventor(s), I hereby declare that

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter, which is claimed and for which a patent is sought on the invention entitled:

**COMPOSITION COMPRISING
EXTRACTS OF FLOS LONICERAE, FRUCTUS FORSYTHIAE
AND RADIX SCUTELLARIAE, USES AND PREPARATION THEREOF**

the specification of which
(check one)

 X is attached hereto.

 was filled on as
Application Serial No.

and is amended on
(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the U.S. Patent and Trademark office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 (a) - (d) or section 365 (b) of any foreign application (s) for patent or inventor's certificate, or Section 365 (a) of any PCT International Application which designated at least one country other than the United States, listed below. I have also identified below any foreign application for patent or inventor's certificate, or PCT international Application having a filing date before that of the earliest application from which priority is claimed:

Prior Foreign Application (s)

Priority Claimed

<u>Number</u>	<u>Country</u>	<u>Filing Date</u>	<u>Yes</u>	<u>No</u>
<u>00125784.1</u>	<u>P.R. China</u>	<u>25 October 2000</u>	<u>X</u>	

10032544-102401
TOH201-475200T

I hereby claim the benefits under Title 35, United States Code, Section 119 (e) of any United States provisional application (s) listed below:

<u>Provisional Application No.</u>	<u>Filing Date</u>	<u>Status</u>
------------------------------------	--------------------	---------------

None		
------	--	--

I hereby claim the benefits under Title 35, United States Code, Section 120 of any United States Application(s), or Section 365e of any PCT International Application(s) designating the United States listed below. Insofar as this application discloses and claims subject matter in addition to that disclosed in any such prior Application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark office all information known to me to be material to patent ability as defined in Title 37, Code of Federal Regulations, Section 1.56, which became available between the filing date(s) of such prior Application(s) and the national or PCT international filing date of this application.

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
-------------------------------	--------------------	---------------

None		
------	--	--

And I hereby appoint

Albert Wai-Kit Chan (Reg. No. 36,479)

at 59-42 Parsons Blvd., Flushing, NY 11365 (Tel. 718-460-4149) my attorney with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, to transact all business in the Patent and Trademark office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.

Please address all communications, and direct all telephones calls, regarding this application to:

Albert Wai-Kit Chan
Attorney at Law
59-42 Parsons Blvd.

10033544-102401

Declaration and Power of Attorney

Page 3 of 4

Flushing, NY 11365, USA
Tel: (718) 460-4149
Fax: (718) 460-6664

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first joint inventor SHEN, Ping Niang
Inventor's signature Shen Ping Niang
Citizenship The People's Republic of China
Date of Signature 22 October 2001
Residence Room 605 Yichuan Wu Cun No. 71, Shanghai, P.R. China
200065
Post Office Address Same as Residence

Full name of joint inventor RUAN, Ke Feng
Inventor's signature Ruan, Ke Feng
Citizenship The People's Republic of China
Date of Signature 22 Oct 2001
Residence Room 1403, East Luo Chuan Road No. 2, Lane 494,
Shanghai, P.R. China 200072
Post Office Address Same as Residence

Full name of joint inventor WANG, Yu Lan
Inventor's signature Wang, Yu Lan
Citizenship The People's Republic of China
Date of Signature 22 October 2001
Residence Room 1306, Lin Yi Road No 69, Lane 81, Shanghai,
P.R. China 200125
Post Office Address Same as Residence

Full name of joint inventor YU, Wei
Inventor's signature Yu, Wei
Citizenship The People's Republic of China
Date of Signature 22 October 2001
Residence Room 405, Building 12, Meilong Road No. 130,
Shanghai, P.R. China 200237
Post Office Address Same as Residence

1003254-102401

Declaration and Power of Attorney
Page 4 of 4

Full name of joint inventor ZHANG, Wen Qing
Inventor's signature Zhang Wen Qing
Citizenship The People's Republic of China
Date of Signature 22 October 2001
Residence Room 115, Building 3, Mei Long Road 130,
Shanghai, P.R. China 200237
Post Office Address Same as Residence

Full name of joint inventor HONG, Xiao Kun
Inventor's signature Hong, Xiao Kun
Citizenship The People's Republic of China
Date of Signature 22 October 2001
Residence Room 401, Yao Xue Building, Lingling Road No. 530
Shanghai, P.R. China 200030
Post Office Address Same as Residence

Full name of joint inventor WANG, Xin Hong
Inventor's signature Wang, Xin Hong
Citizenship The People's Republic of China
Date of Signature 22 October 2001
Residence Room 403, Yao Xue Building, Lingling Road No. 530
Shanghai, P.R. China 200030
Post Office Address Same as Residence

10032514-102401